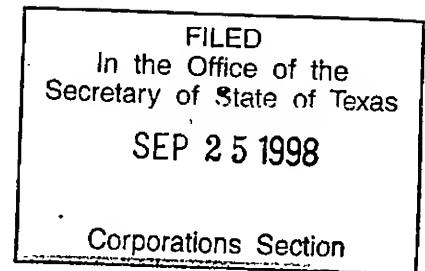


ASSUMED NAME CERTIFICATE

FOR

THE HEIDI GROUP, INC.



STATE OF TEXAS

X

COUNTY OF TRAVIS

X

KNOW ALL MEN BY THESE PRESENTS:

X

That I, Carol Everett, President of The Heidi Group, Inc., a Texas non-profit corporation, for the purpose of complying with Section 36.11 of the Business and Commerce Code of the State of Texas, do hereby certify the following:

1. That the assumed name under which the Corporation will conduct and transact business is **Resources for Women**.

2. That the true and full name of the Corporation conducting or transacting such business is **The Heidi Group, Inc.**, and the charter number is **1369826-1**.

3. The Corporation will use the assumed name from **September 14, 1998 to September 14, 2008**.

4. The registered office of the Corporation is **12804 Partridge Bend, Austin, Texas 78729**. The registered agent of the Corporation at this address is **Carol Everett**.

5. The Corporation is transacting and will transact business under its assumed name in all the counties in Texas.

THE HEIDI GROUP, INC.

BY:

Carol Everett
Carol Everett, President

STATE OF TEXAS

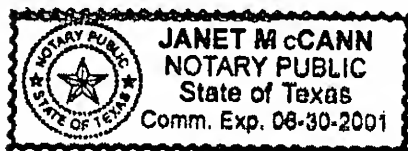
X

COUNTY OF TRAVIS

X

Before me, the undersigned authority, on this day personally appeared Carol Everett, who upon her oath acknowledged to me that she is the President of The Heidi Group, Inc., a Texas Corporation, and that she executed the foregoing certificate in such capacity and with full authority in the premises, and that the statements contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me, this 16th day of September, 1998.



Janet McCann
Notary Public, State of Texas